

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

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**LIHEAP SERVICE PROVIDERS COMMITTEE MEETING**

June 9, 2011 - 10:00 a.m. – 2:00 p.m.

LOCATION: Community Resource Project (CRP)

250 Harris Avenue, Suite 6

Sacramento, CA 95838

Conference Call # 1-888-447-7153 ~ Pin 9022288#

Roll Call - Introduction of Guests - Approval of Minutes (10 min)

Director's Report – John Wagner (10 min)

Chair's Report Val Martinez (10 min)

Legislation and Public Affairs Update – Rachel Arrezola (5 min)

General Program Updates – Jason Wimbley (20 min)

- 2010/2011 LIHEAP
- 2009/10 DOE
- 2011 DOE
- DOE ARRA

Energy Programs' Issues Discussion – Val Martinez (75 min)

- Energy Audit Protocols
- Dwelling Assessment Form (CSD 540 and 540A) Memo – 5/27/11
- Cash Advance Policy feedback
- SHPO Issues
- Third-party Inspections
- IT and Reporting
- Contract and Policy Changes
- Contractor Equivalent Survey Results
- Agency Post Inspections
- Field Monitoring Improvements/Changes

Lunch – 30 minutes

Energy Programs' Issues Discussion – cont'd

DOE ARRA Funding Reallocation Update/Discussion – Jason Wimbley (15 min)

- RFI Results
- Future plans for at risk DOE ARRA funds

Multi-Family Dwellings Update/Discussion – Chuck Belk (15 min)

- Service and Eligibility Requirements
- Technical Assistance

RHA Technical Assistance and Training Services Update – Leslie Campanella (10 min)

Solar Program Update – Arleen Novotney (5 min)

Suggestions for Topics for Next Meeting and Announcements (5 min)

Adjournment